

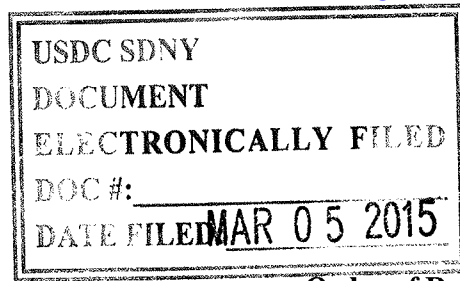
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America

v.

Tajul Islam,

Defendant.



Order of Restitution

13 Cr. 908 (AJN)

Upon the application of the United States of America, by **its** attorney, Preet Bharara, United States Attorney for the Southern District of New York, Lisa P. Korologos, Assistant United States Attorney, of counsel; the presentence report; the Defendant's conviction on Count One of the above Indictment; the defendant's sentencing, the Judgment of Conviction; and all other proceedings in this case, it is hereby ORDERED that:

1. Amount of Restitution. Tajul Islam, the Defendant, shall **pay** restitution in the total amount of \$199,373 to the victims of the offenses charged in Count **One**. The names, addresses, and specific amounts owed to each victim are set forth in the **Schedule** of Victims attached hereto. Upon advice of a change of address, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.


2. Joint and Several Liability. Defendant's liability for **restitution** shall be joint and several with that of any other defendant ordered to make restitution for the offenses in this. Defendant's liability for restitution shall continue unabated until **either** the Defendant has paid the full amount of restitution ordered herein, or every victim has been paid the total amount of his loss from all the restitution paid by the Defendant and co-defendants in this matter.

09.10.2013

3. Sealing. Consistent with Federal Rule of Criminal Procedure 49.1, the Schedule of Victims attached hereto does not need to be filed under seal because the victims are corporate entities.

Dated: New York, New York
February 5, 2015

March



ALISON J. NATHAN
UNITED STATES DISTRICT JUDGE
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America

v.

Tajul Islam,

Defendant.

Schedule of Victims**13 Cr. 908 (AJN)**

Name	Contact Information	Amount of Restitution
TD BANK	324 South Service Road, Melville NY 11747	\$6,591
BANK OF AMERICA	Bank of America NY3-222-12-08 222 Broadway New York, NY 10038 Attn: Marisol DeLeon, CFE	\$64,883
JP MORGAN CHASE BANK	Restitution Dept PO Box 710988 Columbus, OH 43271	\$57,473
PNC BANK	201 Penn Avenue Scranton, PA 18503	\$59,540
CITIZENS BANK	1 Citizens Drive Mail Stop ROP-210 Riverside, RI 02915	\$10,886
Total		\$199,373

09.10.2013